March 25, 2020

Due to the COVID-19 pandemic, the board met via conference call with the call originating out of the Page County Auditor's Office, where social distancing is essential at this time. On a motion by Herzberg, seconded by Armstrong, the board moved to approve the agenda. John Van Nostrand was in attendance.

Auditor Wellhausen updated the board on changes to the Family and Medical Leave Policy and the Emergency Paid Sick Leave Policy. She also stated further clarification regarding the policy should be announced by the end of this week. Once more clarification comes, a department head meeting will be scheduled to discuss the policies in depth. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the updated policies.

Morris next discussed 250<sup>th</sup> Street. There is a big problem in front of Mitch Holmes residence. Large pieces of the prior road that was torn up were removed from his ditch, and they are now left on the road. Herzberg stated he drove down by the road. The road needs cleaned up because it is now a liability. The board agreed Morris should call and direct King to remove the large pieces of previous road from the roadway again.

Armstrong also stated he would like each board member to put their safety concerns together and email them to Auditor Wellhausen. After that he would like it placed on the agenda for a formal discussion to address all the issues.

Morris encouraged employees to practice social distancing and to try to telecommute as much as possible.

On a motion by Herzberg, seconded by Armstrong, with no further business, the board adjourned at 1:20 pm and will meet again Tuesday, March 31, 2020.

Chuck Morris, Chairman Melissa Wellhausen
Page County Board of Supervisors Page County Auditor